

**Bay Delta Conservation Plan
Conveyance Working Group**
February 19, 2009, 9:00 am-12:00 pm
Resources Building, Room 1131

CALL IN LINE: 1-800-366-7242; code—93878#

If needed, here is the Web Conferencing information:

Please click on this link: <https://webconference.saic.com/invite/?ConfRef=709603&Pin=785995>

Type your name in the "Name" field and click "Enter Conference".

Conference code: 709603

Attendee Pin/Security code: 785995

Meeting Objective: Develop recommended BDCP alternatives to take and operating criteria

Meeting Agenda

Agenda Items:

1. Agenda Review and Updates
2. Discussion and Development of BDCP Alternatives to Take
3. Discussion and Development of Operating Criteria for BDCP Alternative to Take
4. Overview of Long-Term Thru-Delta Conveyance Dual Facility
5. Overview of Isolated Facility Locations
6. Upcoming Items and Action Item Review

Members:

Co-Chair: Jerry Johns (DWR)

Co-Chair: Ann Hayden (Environmental Defense)

John Engbring (USFWS)

Jason Peltier (Westlands)

Brent Walthall (Kern County Water Agency)

Greg Gartrell (Contra Costa Water District)

- Richard Denton attending for Greg

Ann Lubas-Williams (USBR)

Greg Thomas (NHI)

Roger Patterson (Metropolitan)

Chris Scheuring (Farm Bureau)

Anthony Saracino (TNC) - Maurice Hall attending for Anthony

Dan Nelson (SLDMWA)

Carl Wilcox (DFG) - Jim White attending for Carl

Ted Meyers (NOAA)

Will Stelle (Mgmt Team)

Laura King Moon (Mgmt Team)